

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 3, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil.

MOTION was made by Dickmann, seconded by Beety, and carried to approve the minutes of the August 19, 2013 meeting.

PUBLIC COMMENTS – Allen Runkel, Gary Schwoch, Ruth Martinson, Daniel Louis, Jeff Burton, Larry Stork and Steven May spoke in support of authorizing the City to solicit bids for dredging a portion of Wolske Bay.

MOTION was made by Mercil, seconded by Brown, and carried to extend the time for public comments to 7:40 p.m.

Sandy White urged the Council to get community groups, experts and the City Council together to develop a strategic management plan and prioritize possible solutions for improving Lake Menomin.

Susan Thurin, representing Book Ends on Main, and Karen Hurtgen, representing La De Dah, spoke in support of the proposed ordinance to create four hour on-street parking in the 200 and 300 blocks of Crescent Street.

Johanna Clark spoke in support of authorizing the City to solicit bids for dredging a portion of Wolske Bay.

Katherine Dutton, Executive Director of Stepping Stones, requested that the initial proposed homeless shelter ordinances which included R-2, R-3, B-1, B-2, B-3, B-4 and T-1 zoning districts be sent to the Plan Commission for their review and consideration.

Marion Lang, Tom Krieg, Priest at St. Joe's, Tonette Brandt and Michelle Hamilton spoke of the need for a homeless shelter and expressed their support for a homeless shelter to be located on the property at 1518 Stout Road.

MOTION was made by Dickmann, seconded by Solberg, and carried to extend public comments to 7:50 p.m.

Tony Kern and David Bauer spoke opposed to the location of a homeless shelter at 1518 Stout Road.

Jane Redig cautioned the Council to make sure that they verify that the facts that they are provided relating to the proposed homeless shelter are correct.

Shelly Creaser and LaVerne Vinzant spoke in support of the proposed homeless shelter.

MOTION – I wish to move to reconsider the vote regarding the denial of the motion to authorize the Administration and Engineers to solicit bids to dredge a portion of Wolske Bay and I voted in the majority on that vote was made by Riedel, seconded by Sutherland, and carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Riedel, Brown, Solberg and Beety. Noes: Dickmann, Schwebs, Cruz and Mercil.

The following motion from the August 5, 2013 meeting was placed back on the table:  
*MOTION was made by Luther and seconded by Traxler authorizing the Administration and Engineers to solicit bids to dredge a portion of Wolske Bay. After discussion and clarification that this would only authorize soliciting bids for a portion of Wolske Bay (the north bay), the*

motion carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Dickmann, Riedel, Solberg, Beety and Mercil. Noes: Schwebs, Brown and Cruz.

MOTION was made by Schwebs, seconded by Beety, and carried on roll call vote with Dickmann, Cruz and Mercil opposed to approve the following revised License Suspension Policy:

BEER/LIQUOR LICENSE SUSPENSION POLICY ESTABLISHED BY  
THE CITY OF MENOMONIE COMMON COUNCIL ON 09/03/13

The Common Council shall suspend a beer/liquor license for five (5) days if it finds that the licensee committed a major violation within twelve (12) months after committing another major violation.

The Common Council shall suspend a beer/liquor license for ten (10) additional days if it finds that the licensee committed a major violation within twelve (12) months after committing two (2) previous major violations.

The Common Council shall suspend a beer/liquor license for ten (10) additional days if it finds that the licensee committed a major violation within twelve (12) months after committing three (3) previous major violations.

For purposes of determining previous violations, the twelve (12) month period shall be measured from date(s) of violation(s) that resulted in (a) conviction(s).

Major violations are defined as violations of underage persons on licensed premises (§125.07(3), Wis. Stats.) or sales to underage persons (§125.07(1), Wis. Stats.).

Minor violations are defined as all other chapter 125 offenses.

Two (2) minor violations shall be equal to one (1) major violation.

Any suspension issued by the Common Council shall be concurrent with any suspension issued by the Dunn County Circuit Courts.

ORDINANCE was introduced by Beety authorizing homeless shelter facilities as an unconditionally permitted use in the following specified zoning districts:

- B-1 General Commercial District
- B-2 Local Commercial District
- B-3 Local Shopping Center District
- T-1 Technology Park Specialized Industrial District

MOTION to refer the ordinance to the Plan Commission was made by Beety, seconded by Dickmann, and carried on the following roll call vote: Ayes: Traxler, Sutherland, Dickmann, Riedel, Brown, Cruz and Beety. Noes: Luther, Schwebs, Solberg and Mercil.

ORDINANCE was introduced by Mercil authorizing homeless shelter facilities as an unconditionally permitted use in the following specified zoning districts:

- R-2 Limited Multiple-Family Residential District
- R-3 Multiple-Family Residential District
- B-1 General Commercial District
- B-2 Local Commercial District
- B-3 Local Shopping Center District
- B-4 Neighborhood Office District
- T-1 Technology Park Specialized Industrial District

MOTION to refer the ordinance to the Plan Commission was made by Mercil, seconded by Schwebs, and lost on the following roll call vote: Ayes: Luther, Sutherland, Schwebs, Solberg and Mercil. Noes: Traxler, Dickmann, Riedel, Brown, Cruz and Beety.

ORDINANCE was introduced by Mercil authorizing homeless shelter facilities as a conditionally permitted use in the following specified zoning districts:

- R-2 Limited Multiple-Family Residential District
- R-3 Multiple-Family Residential District
- B-1 General Commercial District
- B-2 Local Commercial District
- B-3 Local Shopping Center District
- B-4 Neighborhood Office District
- T-1 Technology Park Specialized Industrial District

MOTION to refer the ordinance to the Plan Commission was made by Mercil, seconded by Schwebs, and lost on the following roll call vote: Ayes: Luther, Sutherland, Schwebs, Solberg and Mercil. Noes: Traxler, Dickmann, Riedel, Brown, Cruz and Beety.

ORDINANCE regarding parking time limits for Crescent Street was introduced by Brown. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Brown, and carried. MOTION to waive the second reading was made by Brown, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Brown, seconded by Traxler, and carried.

ORDINANCE regarding prohibition of parking on 13<sup>th</sup> Avenue East, south side, in the 100 through 600 blocks was introduced by Beety. MOTION to waive the first reading was made by Brown, seconded by Riedel, and carried. MOTION to waive the second reading was made by Riedel, seconded by Luther, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Solberg, and carried.

MOTION was made by Schwebs, seconded by Traxler, and carried on roll call vote to approve the proposed 2013 collective bargaining agreement with Firefighter’s Local 1697.

MOTION was made by Solberg, seconded by Beety, and carried on roll call vote to authorize the police department to purchase a replacement telephone system from 24-7 for \$13,985.00.

BUDGET – MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the following budget transfers:

- \$10,000 from Contingency 01.60000.699 to Fire 01.52310.723 Protective Gear; and
- \$400 from Information Technology 01.51360.439 Schools & Conferences to 01.51360.410 Office Supplies.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS - Councilmember Riedel requested consideration that license suspensions occur at a specific time be placed on the next agenda.

CLAIMS - MOTION was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
Cedar Corporation	\$ 45,475.75
Carrico Aquatic Resources, Inc.	400.00
EO Johnson	284.00
Expert Tree Service & Science	649.00
Irvington Garage	182.25
Manpower	1,335.89
Phillips Plastics Corp.	200,000.00
Schilling Supply Co.	152.38
Schofield, Higley & Mayer, S. C.	4,966.02
Sherwin Williams	1,515.80
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$ 876.28
Ultimate Coatings	800.00

LICENSES – MOTION was made by Dickmann, seconded by Solberg, and carried to approve the following licenses:

OPERATORS: David S. Darnutzer; Janelle M. Fenton; Torien A. Leath; Susan M. Miller; Allison M. Kruse; Alyssa L. Lawrence; Christina M. Rupp; Helen L. Stieve; Zach T. Vierling.  
TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:

- Dunn County Historical Society – October 26th, 2013 @ 1820 Wakanda Street, (event = Grape Expectations).

*The following Temporary Class “B” Beer license application has been received and issued by the City Clerk after review by the City Administrator and Mayor:*

Menomonie Youth Hockey Assoc., Dunn Co. Rec. Park (Ice Arena) on 9/20/13, event = MYHA Fundraiser.

MOTION to adjourn was made by Solberg, seconded by Beety, and carried.

JoAnn L. Kadinger, City Clerk